

PRELIMINARY BOARD MEETING AGENDA

State Investment Board Room

2100 Evergreen Park Drive, SW, Olympia 98502

March 4, 2005

8:30 a.m. Continental Breakfast and Overview of Meeting Agenda (*small conference room*)
No official business will be conducted.

9:15 a.m. WELCOME AND INTRODUCTIONS

- Bob Craves, HECB Chair

CONSENT AGENDA:

Adoption of January Meeting Minutes

New Degree Programs for Approval

- BA and BFA in Dance, WWU
Resolution 05-03

DIRECTOR'S REPORT

INFORMATION ITEMS:

**9:30 a.m. Academic Program Planning, Approval, and Review:
Revising Policies and Processes**

10:00 a.m. Promoting Student Success Through Greater Accountability

10:30 a.m. Break

10:45 a.m. 2005 Legislative and Budgets Update

12:00 noon Lunch (*small conference room*)
No official business will be conducted.

1:00 p.m. HECB ADVISORY COUNCIL

- 2004 Strategic Master Plan for Higher Education: Implementation Update

PUBLIC COMMENT

2:00 p.m. ADJOURNMENT